Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

A-LIVING SMART CITY SERVICES CO., LTD. *
雅生活智慧城市服務股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3319)

(1) POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 25 NOVEMBER 2026 AND (2) DISTRIBUTION OF INTERIM DIVIDEND

References are made to the circular (the "**Circular**") and the notice (the "**Notice**", together with the Circular, the "**ESM Documents**") of 雅生活智慧城市服務股份有限公司 (A-Living Smart City Services Co., Ltd.*) (the "**Company**") dated 6 November 2026 in relation to the 2026 extraordinary shareholders' meeting of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the ESM Documents.

ESM

The Board is pleased to announce that, at the ESM convened and held on Wednesday, 25 November 2026, the proposed resolution as set out in the notice of the ESM was duly passed by way of poll.

As at the date of the ESM, (i) the total number of issued Shares was 1,420,000,800 H Shares; (ii) the total number of treasury shares was 1,460,250 H Shares (including any treasury shares held or deposited with Central Clearing and Settlement System), which shall be excluded from the total number of issued shares entitled to attend and vote on the resolution proposed at the ESM, and no voting rights of the abovementioned treasury shares have been exercised at the ESM; (iii) there was no repurchased Shares pending cancellation; (iv) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the ESM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the ESM; and (v) no Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on the resolution proposed at the ESM. As such, 1,418,540,550 H Shares was the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the ESM.

The ESM was legally and validly convened and held in compliance with the requirements of the Company Law and the Articles of Association.

Tricor Investor Services Limited, the share registrar of the H Shares, was appointed as the scrutineer for the purpose of vote-taking at the ESM. Except for Mr. Wang Gonghu who was unable to attend the ESM due to other business commitment, all the Directors as at the date of the ESM attended the ESM.

POLL RESULTS

The poll results of the proposed resolution is as follows:

ORDINARY RESOLUTION[#]		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve an interim dividend of RMB0.05 per share (before tax) during the six months ended 30 June 2026.	666,933,742 (100.00%)	0 (0.00%)	0 (0.00%)

[#] For details of the resolution, please refer to the ESM Documents dated 6 November 2026.

In respect of the resolution, as more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.

DISTRIBUTION OF INTERIM DIVIDEND

The Board is pleased to announce that the distribution of an interim dividend of RMB0.05 per Share (before tax) during the six months ended 30 June 2026 (the "**Interim Dividend**") was approved by the Shareholders at the ESM. The details of the payment of the Interim Dividend are as follows:

The Company will pay the Interim Dividend on or about Thursday, 14 January 2027 to the Shareholders whose names appear on the register of members of the Company as at the close of business on Friday, 4 December 2026. For the purpose of determining the entitlement of holders of H Shares to the Interim Dividend, the H Share register of members of the Company will be closed from Tuesday, 1 December 2026 to Friday, 4 December 2026, both days inclusive, during which period no transfer of H Shares will be registered. The record date for determining the entitlement of holders of H Shares to the Interim Dividend is Friday, 4 December 2026. In order for holders of H Shares to qualify for the proposed Interim Dividend, all properly completed share transfer forms together with the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Monday, 30 November 2026.

As at the date of the ESM, the number of treasury shares held by the Company (including any treasury shares held or deposited with CCASS) was 1,460,250 H Shares. No treasury shares would be entitled to receive the Interim Dividend.

The Interim Dividend payable to the holders of H Shares (the "**H Shareholders**") shall be paid in Hong Kong dollars (except for the holders of H Share who became Shareholders through the Inter-connected Mechanism for Trading on the Shanghai and Hong Kong Stock Markets and the Inter-connected Mechanism for Trading on the Shenzhen and Hong Kong Stock Markets, whose Interim Dividend will be paid in Renminbi), the exchange rate of which is the average exchange rate of Renminbi against Hong Kong dollars published by The People's Bank of China five business days prior to the date of the ESM.

The average exchange rate of Renminbi against Hong Kong dollars published by The People's Bank of China five business days prior to 25 November 2026, being the date of the ESM, was RMB1.00 against HK$1.16838. Accordingly, the amount of the Interim Dividend payable per H Share is HK$0.058419 (before tax).

According to the Enterprise Income Tax Law of the People's Republic of China and its implementation regulations, the Company is required to withhold 10% enterprise income tax before paying dividend to non-resident enterprise Shareholders which would include HKSCC Nominees Limited. As a foreign-invested enterprise, the Company shall withhold and pay PRC individual income tax at the rate of 20% in respect of dividends and bonuses payable to overseas individual shareholders whose names appear on the Company's H Share register after 1 September 2026 (except where reduced or exempted treatment is available under applicable bilateral tax treaties or arrangements). In relation to the distribution of 2026 Interim Dividend, the Company shall perform the aforementioned withholding and tax payment obligations in accordance with law. The Company has appointed Bank of China (Hong Kong) Limited as the receiving agent in Hong Kong and will pay to the receiving agent the Interim Dividend for payment to the H Shareholders on or about Thursday, 14 January 2027. Cheques will be despatched to the H Shareholders by ordinary post at their own risk.

INTERIM DIVIDEND FOR INVESTORS OF SOUTHBOUND TRADING

For investors (including enterprises and individuals) investing in the H Shares listed on the Hong Kong Stock Exchange through Shanghai Stock Exchange and Shenzhen Stock Exchange (collectively the "**Southbound Trading**"), the Company has entered into the Agreement on Distribution of Cash Dividends of H shares for Southbound Trading with China Securities Depository and Clearing Corporation Limited, pursuant to which, the Shanghai Branch of China Securities Depository and Clearing Corporation Limited or the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited, as the nominees of the investors for Southbound Trading, will receive the cash dividends distributed by the Company and distribute the cash dividends to the relevant investors of Southbound Trading through its depository and clearing system. The cash dividends of the investors of Southbound Trading will be distributed in Renminbi.

According to the provisions of the Notice on the Relevant Tax Policies Concerning the Pilot Program of an Inter-connected Mechanism for Trading on the Shanghai and Hong Kong Stock Connect (Caishui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014] 81號)) and the Notice on the Relevant Tax Policies Concerning the Pilot Program of an Inter-connected Mechanism for Trading on the Shenzhen and Hong Kong Stock Markets (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016] 127號)), the income tax implications on dividends and bonuses received by Mainland individual investors, Mainland securities investment funds and Mainland enterprise investors are as follows:

(i) for Mainland individual investors, H share companies shall withhold the individual income tax for these investors at the tax rate of 20% on dividends and bonuses received by them from investing in H shares listed on the Hong Kong Stock Exchange via Southbound Trading;

(ii) for dividends and bonuses received by Mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange via Southbound Trading, the individual income tax shall be levied in accordance with the above provisions; and

(iii) for dividends and bonuses received by Mainland enterprise investors from investing in shares listed on the Hong Kong Stock Exchange via Southbound Trading, the income tax on the Mainland enterprises shall not be withheld by the H share companies. The tax payable shall be declared and paid by the enterprises. For dividends and bonuses received by the Mainland resident enterprises after holding the H shares for 12 months continuously, the enterprise income tax will be exempted according to laws.

The record date and the date for the distribution of cash dividends and other time arrangements for the investors of Southbound Trading will be the same as those for the H Shareholders.

By order of the Board
A-Living Smart City Services Co., Ltd.*
LI Dalong
Executive Director, President (General Manager) and Chief Executive Officer

Hong Kong, 25 November 2026

As at the date of this announcement, the Board comprises seven members, being Mr. Wang Haiyang^ (Chairman), Mr. Li Dalong^ (President (General Manager) and Chief Executive Officer), Mr. Chen Siyang^ (Vice President), Ms. Zhao Yu^^ (Vice President), Mr. Wang Gonghu^^^, Mr. Weng Guoqiang^^^ and Mr. Li Jiahe^^^.

^ *Executive Directors*
^^ *Employee Representative Director*
^^^ *Independent Non-executive Directors*

** for identification purposes only*